CITY OF ANGELS PLANNING COMMISSION SUMMARY MINUTES

Regular Meeting of Thursday March 13, 2014 City Fire House 1404 Vallecito Road Angels Camp, California

CALL TO ORDER

The meeting was called to order by Chair Broeder at 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present:

Chair Broeder, Vice-Chair Rudolph, Commissioner Behiel and

Commissioner Gonzalez

Commissioners Absent:

Staff Present:

Planning & Building Director David Hanham, and Deputy City

Clerk Jennifer Preston

APPROVAL OF AGENDA

MOTION BY COMMISSIONER BEHIEL AND DULY SECONDED BY COMMISSIONER RUDOLPH AND CARRIED 4-0 TO APPROVE THE AGENDA AS PRESENTED.

APPROVAL OF MINUTES

1. Approval of the February 13, 2014 regular meeting minutes.

Page 2, under PUBLIC COMMENT CLOSED, 3rd line down, change "concern" to "concerned". Page 3, under STAFF REPORTS, 3rd line down, change "the commission the" to "the commission that".

MOTION BY COMMISSIONER BEHIEL AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 4-0 TO APPROVE THE FEBRUARY 13, 2014 REGULAR MEETING MINUTES AS AMENDED.

PUBLIC COMMENTS

OPENED AT 6:02 P.M.

CLOSED AT 6:03 P.M.

PUBLIC HEARINGS

2. Resolution 2014-02 Amending Title 17, Chapter 63 (Landscaping) and adding Chapter 64 (Oak Tree and Heritage Tree Preservation) of the City of Angels Municipal Code.

Planning Director Hanham presented the staff report and background regarding the Oak Tree and Heritage Tree Preservation Ordinance and recommended that the Commission adopt Resolution 2014-02.

PUBLIC COMMENT OPENED - 6:14 P.M.

PUBLIC COMMENT CLOSED - 6:15 P.M.

Commissioner Behiel is concerned about this effecting single family resident lots.

The discussion that followed was regarding that this ordinance only pertains to undeveloped lots. Developed lots are lots that are in a current subdivision of the City. Staff will add in Section 1, under 17.63.020, "to undeveloped lots" to help clear up this issue.

Other changes that the commission agreed to were as followed:

Page 1, after Ordain as Follows, delete "ID" in the 2nd line down.

Page 1, 17.63.020, 2nd line from bottom, change "tree" to "tree(s)".

Page 2, top of page, change "Open Space Conservation" to "Conservation and Open Space" and then change "Parks and Recreation Element" to "Parks and Recreation Facilities Elements". This needs to be changed throughout the document.

Page 2, 17.64.020, Item D, change "TDBH" to "Trunk Diameter of a Tree at Breast Height (TDBH)".

Page 2, 17.64.020, Item D. Highlighted "Specify" will have list added.

Page 2, 17.64.020, Item E, change "six" to "nine".

Page 3, anywhere the document refers to a permit, change to say "Oak and Heritage Tree Removal Permit".

Define "Permit" in 17.64.040.

Page 4, 17.64.050, Item B, section1, 3rd line down, add "or inspection fee" after "No mitigation".

Page 4, 17.64.060, A, delete "native".

Page 4, 17.64.050, Item C, staff will rewrite paragraph to allow removal of a fallen tree if it poses, risk, injury, damaged property, or for fire safety without prior approval.

Page 6, 17.64.080, Item C, change "17.64.050" to "17.64.040".

Page 7, should read "These Guidelines are furthermore incorporated in the City of Angels General Plan/Conservation and Open Space and Parks and Recreation Facilities Elements, Policies 4 and 12".

Page 7, Item C, 4 lines down, change "six" to "nine".

Page 14, Delete from "Developed Single Family, Duplexes, Triplex" to "5".

MOTION BY COMMISSIONER BEHIEL AND DULY SECONDED BY COMMISSIONER RUDOLPH AND CARRIED 4-0 TO HAVE STAFF MAKE THE CHANGES TO THE OAK TREE AND HERITAGE TREE ORDINANCE.

PLANNING COMMISSION MATTERS

3. Review of Chapter 17.34 - Permitted Uses & Conditional Use Permits, Land Use Table. Planning Director Hanham presented the staff report regarding the Permitted, Conditional Use & Site Plan Review Land Uses Table.

The commission is only looking at changes in the commercial areas at this time and the residential will be done after the commercial is complete.

MOTION BY COMMISSIONER BEHIEL TO APPROVE THE TABLE AS IS WITHOUT THE NOTES SECTION.

Motion dies due to lack of second.

Staff is directed to take all the "notes" section and incorporate them into the table as "BOLD" and then place any new changes from other commissioners into the "notes" section.

MOTION BY COMMISSIONER BEHIEL AND DULY SECONDED BY COMMISSIONER RUDOLPH AND CARRIED 4-0 FOR STAFF TO MAKE THE CHANGES TO THE TABLE AND BRING BACK TO THE NEXT MEETING.

4. Review of Chapter 17.36 - Business Attraction and Expansion Zone District. Planning Director Hanham presented the staff report regarding the BAE Zone District.

Changes:

Page 1, 17.36.010, should read "The Business Attraction & Expansion (BAE) district was created to establish and preserve areas for a mixture of light industrial and commercial land uses so that the allowed uses do not create serious compatibility problems with other kinds of land uses. This zone district makes provisions for certain kinds of light industrial and commercial uses such as business parks, educational parks, and wholesale businesses. This zone district makes the BAE land use category consistent with the City's general plan".

Page 1, 17.36.060, list some accessory uses, such as, "Manager's Quarters".

Page 2, 17.36.070, Item C, change "sixty feet (60ft)" to "fifty feet (50ft), over 50 feet requires Planning Commission approval".

Page 3, 17.36.080, Item D, move "No outdoor storage shall occur on any vacant parcel" to the beginning of the last sentence of paragraph.

Change page numbers at bottom of pages.

MOTION BY COMMISSIONER RUDOLPH AND DULY SECONDED BY COMMISSIONER BEHIEL AND CARRIED 4-0 TO APPROVE THE CHANGES MADE AND BRING BACK TO THE COMMISSION AS A PUBLIC HEARING.

COMMITTEE REPORTS

- 5. GPI General Plan Implementation Committee Planning Director Hanham Planning Director Hanham stated that the committee is looking for a new volunteer to be on the committee and the committee will be looking at starting new items. Commissioner Scott Behiel volunteered to be on the GPI Committee.
- 6. DAC Destination Angels Camp Committee Chair Broeder
 Chair Broeder stated that the representatives of the Bureau of Reclamation came to the DAC meeting and discussed issues concerning the marina, houseboats, and slips that will be removed. A world record bass was caught at New Melones lake. The DAC is working on hiring a part-time public relations consultant. The DAC hired Amy Augustine to write a grant application through the Environmental Enhancement Mitigation (EEM) Program funded by Cal Trans. These grants have no matching funds. The purpose of the grant is to construct the first phase of the Angels Creek Trail and complete the environmental documentation for the whole trail.

COMMISSIONER'S REPORTS

STAFF REPORTS

Planning Director Hanham stated that staff has received the proposal for the Housing Element, sidewalk projects, Regional Transportation Bike & Pedestrian Safe Route to School Plan, Intercity Transportation Plan, PSR for 4/49 is being reviewed by Caltrans, starting design phase of sidewalk on Murphys Grade Road, and Amy Augustine is working on the environmental document for Mark Twain Saint Joseph's Hospital.

MEETING WAS ADJOURNED AT 9:15 p.m.

John Broeder, Chairman